



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 16, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Boy Scout Troop 90.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini, Starkey, Black, and Howe
QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, and Rudy Magna, Village Attorney

Absent: Trustee Arnswald

4. **PUBLIC COMMENT**
Jessica LeBeu-spoke in opposition of the consolidation to the Lake Zurich 911 Dispatch. She is concerned about the expense that will be endured. She also said she will loose her business in town.

5. **APPROVAL OF AGENDA**

Motion to approve the agenda made by Trustee Howe, second by Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-08) (Last Resolution No. was 2015-R-17)

6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**

Motion to approve consideration of consent agenda by omnibus vote made my Trustee Black, second by Trustee Starkey

Ayes 5 Nays 0

MOTION DECLARED CARRIED

7. **CONSENT AGENDA**

A. Bills for Payment from January 27, 2016 through February 9, 2016 in the Amount of \$200,761.05

8. **MOTION TO APPROVE ITEM A ON THE CONSENT AGENDA**

Motion to approve items A on the consent agenda made by Trustee Starkey, second by Trustee Barbini

Ayes 5 Nays 0
MOTION DECLARED CARRIED

9. OLD BUSINESS

- A. Consideration and Approval of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance-Admin. Maxeiner reviewed the background and to adopt the WDO to maintain community certification status and to remain in good standing in the Federal Emergency Management Agency (FEMA) Flood Insurance Program.
Motion to approve an Ordinance adopting by Reference of the Lake County Watershed Development Ordinance made by Trustee Barbini, second by Trustee Knight (*Ordinance No. 2016-O-09*)
Ayes 5, Nays 0
MOTION DECLARED CARRIED
- B. Consideration and Approval of an Ordinance and Intergovernmental Agreement with the Lake County Health Department and Community Health Center for Animal Care and Control Program-Admin. Maxeiner reviewed the background and that the county has reduced fees for animal control.
Motion to approve an Ordinance and Intergovernmental Agreement with the Lake County Health Department and Community Health Center for Animal Care and Control Program made by Trustee Knight, second by Trustee Howe (*Ordinance No. 2016-O-10*)
Ayes 5, Nays 0
MOTION DECLARED CARRIED
- C. Consideration and Approval of an Ordinance Vacating Right-of-Way near the Entrance to Oak Grove Subdivision-Director Miller reviewed the background and analysis of the right-of-way designated on the Plat of Subdivision.
Motion to approve an Ordinance Vacating Right-of-Way near the Entrance to Oak Grove Subdivision made by Trustee Howe, second by Trustee Black (*Ordinance No. 2016-O-11*)
Ayes 5, Nays 0
MOTION DECLARED CARRIED
- D. Consideration and Approval of an Ordinance and Dispatch Services Agreement between the Village of Lake Zurich and the Village of Wauconda-Admin. Maxeiner received final draft on Friday from Lake Zurich. Attorney Magna reviewed these changes. Attorney from the previous agreement. Discussion from Trustees
Motion to approve an Ordinance and Dispatch Services Agreement between the Village of Lake Zurich and the Village of Wauconda made by Trustee Black, second by Trustee Starkey (*Ordinance No. 2016-O-12*)
Ayes 5, Nays 0
MOTION DECLARED CARRIED

10. NEW BUSINESS

- A. Discussion and Approval of a Policy for Special Events-Admin. Maxeiner reviewed the Special Events Policy revisions from the Village Attorney. There was discussion with the

Wauconda Park District and the Wauconda Chamber of Commerce about these changes. Public comment Glenn Starkey representing the Wauconda Chamber, commented about the special events policy changes.

Motion to approve a Policy for Special Events made by Trustee Starkey, second by Trustee Barbini.

Ayes 5, Nays 0

MOTION DECLARED CARRIED

- B. Wauconda Cruise Night Committee Request for the Consideration and Approval of the Closure of Main Street on June 21st, July 19th, August 16th, and September 20th to Allow the Wauconda Cruise Nights for 2016-Admin. Maxeiner reviewed the recommended dates for the closures during Cruise Nights. Jason Laurey, committee member, recapped the event attendance numbers from the past two years. He compared the attendance numbers from the surrounding Villages who also sponsor this event. There were additional comments from the Trustees. Steve Schafer-asked if the Village has considered using the old Dominick's Parking lot and bank parking lot? Mr. Hayden questioned the data that was presented, is there registration for the participants? Karma Cafe, Mr. Mansoor-asked if Trustee Black and Starkey will recuse themselves because they serve on this committee? He had concerns about parking and the disruption of his business.

Motion to approve Wauconda Cruise Night Committee Request for the Approval of the Closure of Main Street on June 21st, July 19th, August 16th, and September 20th to Allow the Wauconda Cruise Nights for 2016 made by Trustee Barbini, second by Trustee Knight.

Ayes 5, Nays 0

MOTION DECLARED

- C. Chamber of Commerce Farmer's Market Committee Request for the Consideration and Approval of the Closure of Main Street on Thursdays from 2:00 to 8:00 PM Beginning June 23rd and Ending September 8th for the 2016 Farmer's Market Series-Admin. Maxeiner reviewed the findings about the Farmer's Market Comments and Committee responses. Andrew Mansoor, business owner on Main Street, asked is this a viable market? No, it is not. It has been there for 10 years and there is no data. Kelly Lincoln, business owner on Main Street, would have liked to have had an open forum, answers to survey. Ed Lockmeyer, from Chamber, does not have any data. Trustee Barbini suggested that the Chamber have data ready by Dec. 1st. for the Service Committee and Marketing Committee for recommendation to the Board.

Motion to approve Chamber of Commerce Farmer's Market Committee Request for Approval of the Closure of Main Street on Thursdays from 2:00 to 8:00 PM Beginning June 23rd and Ending September 8th for the 2016 Farmer's Market Series made by Trustee Knight, second by Trustee Howe.

Ayes 5, Nays 0

MOTION DECLARED

- D. (Discussion) Modification of the Reserve Policy for the General and Water/Sewer Funds to 25% of Operating Expenditures-Admin. Maxeiner reviewed recommendation from part-time

Finance Director Helgerson regarding the State's budget issues. Trustees speak in support, good idea.

11. MAYOR'S REPORT

Thanked Lake Zurich dispatch. The Chamber Expo is Saturday, Feb. 27th 10-4pm. There have been many concerns about the Waste Management totes sizes. Flags will fly 1/2 staff for Justice Scalia. The retirement ceremony for Deputy Chief Bender is at Fire Station 1, Friday @ 3pm. The Financial Sheets were presented to the Board.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight-Thanked everyone for their discussion on the Farmers Market and Cruise Nights. Thanked Deputy Chief Bender for 25 years of service in Wauconda.

Trustee Barbini-The Development Committee met last week to discuss issues. They will review the Business Survey. Next meeting is March 8th @5:30

Trustee Starkey-The Natural Resource meeting is scheduled 2/23 at 5:30P.M. Story Boards to be presented to the committee before presenting it to the Board. She attended with Trustee Howe, the recent BACOG/LCML Legislative Breakfast last Saturday. The tone of the Legislators is the same as the State, they need to put their differences aside and work together. She thanked the Wauconda Dispatchers for their efforts and years of service. She supported keeping dispatch in house and lost that battle, but voted in favor of the agreement tonight. Thank you to Deputy Chief Bender for his 25 years of service.

Trustee Black-Thanked Deputy Chief Bender and his years of service. He encourages the public to attend the Committee meeting.

Trustee Howe- License and Admin. Committee met this evening finalizing the Village Ordinance format. He thanked the Dispatchers for all their years of service.

13. EXECUTIVE SESSION

- A. (5 ILCS 120, 2 C 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion to recess to Executive Session made by Trustee Howe, second by Trustee Black at 9:03PM

Ayes 5, Nays 0

MOTION DECLARED

14. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION UPON RETURNING TO OPEN SESSION

Motion to resume open session at 9:26 P.M. made by Trustee Black, second by Trustee Starkey.

Ayes 5, Nays 0

MOTION DECLARED

Motion to approve the Village of Wauconda Impact Bargaining Proposal for the FOP Civilian Unit (Telecommunicators) made by Trustee Starkey, second by Trustee Barbini.

Ayes 5, Nays 0

MOTION DECLARED

15. ADJOURNMENT

Motion to adjourn made by Trustee Barbini, second by Trustee Knight.

Ayes 5, Nays 0

MOTION DECLARED

Adjourn 9:28 P.M.

Gina M. Strelecki, Village Clerk of Wauconda